

CITY HALL, CITY OF LODI,  
Monday, July 10th, 1922.

Pursuant to adjournment taken from the regular meeting of July 3, 1922, the Board of Trustees of the City of Lodi met in adjourned regular session at 8 o'clock P.M. on the date first above written. Trustees Hale, Hickok, Mettler and Shattuck were present.

The minutes of the regular meeting of July 3d were read and approved.

Departing from the regular order of business, the President took up the matter of the appointment of a successor to Mr. C. A. Rich, who resigned as Trustee on July 3, 1922. Trustee F. O. Hale, seconded by Trustee A. D. Hickok, moved the adoption of Resolution No. 297, a resolution appointing Mr. W. A. Spooner, a Trustee of the City of Lodi. The resolution was passed and adopted by unanimous vote of the Board, to-wit: AYES: Trustees Hale, Hickok, Mettler, Shattuck, none dissenting and none absent.

Mr. Spooner being present, accepted the appointment and was administered the prescribed oath of office by the Clerk. He then took his seat among the members of the Board.

#### Public Hearings and Protests.

Mr. J. E. Walter addressed the Board stating that he represented owners of business property on Central Avenue who desired street lighting standards to be placed at intervals of seventy-five feet along Central Avenue and in pairs instead of being staggered, as outlets are now being installed. Trustee F. O. Hale and Supt. J. A. Henning stated that the staggered system with four lights to a block would give sufficient illumination, and if such should prove not to be the case, larger lights could be installed, and if necessary, more standards installed later.

Mr. R. B. Mixer, representing the Civic Committee of the Lions Club, asked as to the progress of the Board toward the enactment of a building ordinance. President J. W. Shattuck advised Mr. Mixer that he had the draft of an ordinance prepared and that the same would be submitted to the Board at their next meeting.

#### Communications and Reports.

The report of the City Plumbing Inspector was read and ordered filed.

T. L. Webb made application for the position of building inspector, ordered filed.

#### Unfinished Business.

The Board discussed the nuisance of inflammable weeds and grass on vacant lots as the expense and danger to the City justified the taking of radical steps to clean up the lots. The Marshal was instructed to serve notice on lot owners and if same was disregarded, take legal action.

Delivery of the Bonds issued to represent the unpaid assessments on Pleasant Avenue was authorized by the passage of Resolution No. 298 awarding the same to the contractor, no bids having been presented.

AYES: Hale, Mettler, Hickok, Spooner, Shattuck.

NOES: None

ABSENT: None.

Ordinance No. 123, an ordinance governing the parking of automobiles was again discussed, but owing to certain changes now taking place on Sacramento Street, further action was postponed.

The application of Fred Lind for water service was denied.

#### New Business.

L. F. Barzellotti, Secretary of the City Planning Commission, presented "Map No. 2 of the Lawrence Homestead Addition," the same having been presented the commission for endorsement of their approval and submission to the Board of Trustees for adoption.

The City Planning Commission advised that the map be not adopted as the blocks delineated therein were not divided by streets at suitable intervals making the extension of fire protection difficult and entailing probable future expense on the City when the district became thickly populated and more cross streets necessary. Acting on the recommendation of the Commission, Trustee Mettler, seconded by Trustee Hale, moved that the map be not adopted. Motion carried and so ordered.

The Associated Oil Company was allowed to install four five-hundred gallon gasoline tanks at the side of their new station, Pine and Sacramento Streets.

Hansel & Ortman were allowed to move a small, temporary sales office building from S. Sacramento Street to the Southeast corner of Locust and Sacramento Streets.

On motion, Trustee Spooner, four building permits were granted. Total estimated cost \$6,775.00.

G. R. Nance applied for a fire hydrant and fire protection water line at his stores on East Locust Street. No action taken.

President J. W. Shattuck outlined a system for recording purchases of the City stating that by the appointment of a purchasing committee and the installation of a system of purchase orders, the purchases of the different departments could be more accurately checked.

No further business appearing, the Board adjourned.

J. F. Blakely  
Clerk

Attest: \_\_\_\_\_